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GOVERNOR



STEPHEN CHUSTZ
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK 
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: JULY 10, 2013

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on July 10, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request by Petrohawk Operating Company for authority to negotiate with Staff for an operating agreement covering approximately 80.00 state claimed acres situated within the Petrohawk HA RA SUY, located in Section 19, Township 15 North, Range 10 West, Swan Lake Field, Bossier Parish, Louisiana, and that the acreage in question be deemed unavailable for leasing until October 9, 2013, or until an operating agreement is confected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.
2. A request by Etroa Resources, LLC for authority to negotiate with Staff for a Lease Extension and Amendment of State Lease No. 20483, situated in Plaquemines Parish, Louisiana to extend the primary term for twelve (12) months or until November 10, 2014, and to amend said lease to include other language required by prior resolution.
3. A request by the Attorney General's Office for a one (1) month extension on a report pertaining to the Win or Lose Corporation.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).